

# **MANASOTA AND SANDPIPER KEY ADVISORY COMMITTEE**

## **MEETING MINUTES**

**NOVEMBER 16, 2011**

The meeting was called to order at 9:00 am by Chairman Jack Landis. Committee members present were Tom Dignam, BettySue Carroll, Jack Landis and BJ Galberaith. It was noted that Andrea Barber was detained and would be attending late. Shaun Culliman and Chris Schmidt attended from the Community Development Department.

A motion to approve the minutes of the Oct. 19, 2011 Advisory meeting was made by BJ and seconded by Tom. The motion passed. A motion to approve the minutes of the Nov. 2, 2011 ARC meeting was made by Tom and seconded by BettySue. The motion passed.

Shaun Culliman confirmed fences will be located on property lines as requested by the committee in the interim, until the new overlay code is codified.

### **ARC APPLICATIONS**

985 Gulf Blvd. Application to replace existing dock - BettySue made a motion to approve and Tom seconded the motion. Motion passed 4-0.

2710 Beach Rd. Application to replace roof and screening – BJ made a motion to approve and BettySue seconded the motion. Motion passed 4-0

2405 N. Beach Rd. Variance application #VAR-11-0009, Richard Lake property owner was presented by Mary E. Sprague and Architect Tim Krebs.

- (1) Existing building invading the front setback – Approved 3-1
- (2) Overhangs invading the south side buffer area – approved 3-1
- (3) Pool deck invading the north buffer area – approved 3-1
- (4) Existing building invading the rear setback - approved 4-0
- (5) Addition to the existing building invading the north buffer area and rear setback – approved 3-1
- (6) Storm water retention pond invading the rear setback – approved 4-0
- (7) Reduced side buffers – approved 4-0

2520 N. Beach Rd., Lots 33 & 34 pre-application conference was presented by Rob Berntsson of Berntsson, Ittersagen, Gunderson Waksler & Wideikis, LLP and Todd Rebol of Banks Engineering. Plans and similar pictures were presented for two multifamily modular dwellings.

Shaun discussed the meeting he had with the internal staff. He noted we were the only overlay committee not amenable to the new unified draft format. The staff committee will be continuing with their plan to present the new zoning district regulations in January 2012. The new format will be reviewed for errors and omissions in December and early January.

Shaun explained the use table coding.

- a. P = permitted
- b. SE = special exception
- c. PC = permitted conditionally
- d. Blank = prohibited

The committee decided to continue and finish the original draft before reviewing the new District Development Standards.

Jack discussed his meeting with Commissioner Starr. A meeting will be arranged with Jack representing the committee and Dan Quick, Derek Rooney and Ray Sandroch because of the sunshine law.

Bill Miller commented on the committee's direction.

The meeting was adjourned at 12:48 pm

Respectfully Submitted,

BJ Galberaith

*per J.K. Lander, Chair*